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### BOARD OF REGENTS AUGUST 2017 MEETING

**Regular Meeting.** The Board of Regents met on August 2, 2017, in Urbandale, Iowa. A majority of the Board members participated via telephone. Among the items on the Board's agenda were the following:

**Regent Resource Centers.** The consent agenda that was approved by the Board included the allocation of the FY 2018 State General Fund appropriation as follows:

- \$177,734 to the Southwest Regents Resource Center, a decrease of \$9,500 compared to FY 2017.
- \$101,114 to the Northwest Regents Resource Center, an increase of \$5,000 compared to FY 2017.
- No funding was allocated to the Quad Cities Graduate Center, a decrease of \$500 compared to FY 2017.

The General Fund appropriation for FY 2018 was \$4,500 less than in FY 2017. The shift of an additional \$5,000 from the Southwest Center to the Northwest Center reflects reserve funds available to the Southwest Center and the need for additional marketing and promotion for the Northwest Center. No Regent university is currently providing courses at the Quad Cities Graduate Center.

**Compensation Change.** The Board approved increasing the base salary for Special Schools Superintendent Steve Gettel by 1.0% for FY 2018, from \$189,000 to \$190,890. The Board also awarded the performance incentive of \$15,500 resulting from Superintendent Gettel's FY 2017 evaluation and established a new performance incentive for FY 2018 of \$20,000.

**FY 2018 Budgets.** The Board approved the FY 2018 budgets for the three universities, the Iowa School for the Deaf, the Iowa Braille and Sight Saving School, Iowa Public Radio, and the Board Office. A summary of the budgets can be found [here](#).

**Search Committee Updates.** Interim Executive Director Keith Saunders updated the Board on the status of the search for a new executive director. The search committee plans to bring finalists to the next meeting in September.

Chief Operating Officer Mark Braun updated the Board on the status of the search for the next President of Iowa State University. The application deadline is August 24, and the search committee will begin reviewing applications at a meeting in September.

**More Information and Next Meeting.** The agenda items for the August 2 meeting are available [here](#). The next meeting of the Board of Regents is scheduled for September 6-7, 2017, at the University of Iowa.

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